

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37HUGhvoNyu5VERSEsooAr6j2R4SPeHXwJ</u>
TOTAL RECEIVED	0.31751918 BTC
	20,008.03 USD
TOTAL SEND	0.31751918 BTC
	20,008.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:17:48	<u>82d3fd3be0d1d69c051558</u> <u>c60e9cf16ef002c2288a38</u> <u>7f78a18299ca9709672b</u>	- 0.00694347 BTC	
			65.77 USD	
2	2020-06-13 01:17:48	<u>e3289bed0c7ea0b38514f8</u> <u>bb6efce39f4753e8dd29ed</u> <u>908218fa585227972d5c</u>	- 0.00267634 BTC	
			25.35 USD	
3	2020-06-13 00:01:59	<u>7da8986b3553e5b927d822</u> <u>703b62169faf581152f665</u> <u>89453cfd90ec189a920</u>	- 0.00725776 BTC	
			68.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 23:29:24	<u>a09d00ab33b5c2ed56d2e4c78b072a2790429b16c4d31369fd5778cc3b3b1b6f</u>	- 0.00715765 BTC 67.80 USD		✓
5	2020-06-12 21:53:10	<u>8defc79f0649cc17e62ff4d4cd84219efcca78f9b60a1c6f3aff24d92cf7ee5a</u>	- 0.00533794 BTC 50.56 USD		✓
6	2020-06-12 20:49:11	<u>195e3d4d965ba221476609060c921cc32aff208eb3587262df74cacc210bc66</u>	- 0.00583932 BTC 55.31 USD		✓
7	2020-06-12 20:05:05	<u>570c4a93e01e850427b5893ad1b6bae771ee21711d17a5fb41c84638d5c1c149</u>	- 0.00398082 BTC 37.71 USD		✓
8	2020-06-12 09:37:42	<u>451091b8405d95c11e44ad728b553f8c6fec78032f0df9ce17e3a7eb86835368</u>	- 0.00341106 BTC 32.28 USD		✓
9	2020-06-12 09:37:42	<u>c7d11184875bbdca6da581a73266c6d615a10fee371194d32231e1c3687a1d14</u>	- 0.00685024 BTC 64.83 USD		✓
10	2020-06-11 03:42:01	<u>29b2eabf5725563a34726139c908c21dfede232d5cdf7965eed1bd512b7970e2</u>	- 0.00002422 BTC 0.22 USD		✓
11	2020-06-04 02:27:16	<u>3382c543157dba5c2d8c0cc40b77fede0cc453885fae9cc16faf1a88676856db</u>	- 0.00685988 BTC 67.15 USD		✓
12	2020-05-24 12:09:49	<u>1df2dd4bf74e74285fbe749f2d4a8dcbc06a248610be78febf7cb60deee00a9</u>	- 0.00444431 BTC 39.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 09:39:30	<u>f68f25a3336e53ff76aa23</u> <u>b56d1b73fe43cc7a665e7b</u> <u>bd4db899fe0473bd0a32</u>	- 0.00477196 BTC 41.61 USD		✓
14	2020-05-24 05:05:29	<u>827d9819e2d817922b2867</u> <u>fd8685faf3fec55e89bdfe</u> <u>1dd7ec60433877bb09f5</u>	- 0.00473433 BTC 41.28 USD		✓
15	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00480560 BTC 41.90 USD		✓
16	2020-05-24 02:05:49	<u>a39c399b8cf40801121d3a</u> <u>ecc9ca24ffb746813304cf</u> <u>46caed078083ba439042</u>	- 0.00451865 BTC 39.40 USD		✓
17	2020-05-11 04:36:27	<u>abf5612dad6256fda1a8b8</u> <u>bbc932d8e14f7bf537b901</u> <u>e61af0059f90da08fdea</u>	- 0.00779653 BTC 66.75 USD		✓
18	2020-05-10 07:16:22	<u>07a5ea27b34c4a5f4f915c</u> <u>3d4a91a3aad1050eeb4548</u> <u>a9b466dc735d11ea702f</u>	- 0.00925582 BTC 80.73 USD		✓
19	2020-05-02 08:22:03	<u>0a1e1f796f72f6acd633ac</u> <u>ebdd3fea6924f127fca3db</u> <u>f4c6c1f7e553d4696c49</u>	- 0.00169379 BTC 15.19 USD		✓
20	2020-05-02 07:58:53	<u>60bad86ae9661ed1653dd7</u> <u>0f9bf14528998c30b522e7</u> <u>cb593aeda99814a8ea94</u>	- 0.00061091 BTC 5.48 USD		✓
21	2020-04-30 11:17:11	<u>6a52a82847d6ad1a2723b0</u> <u>6a3150207233ed4056b789</u> <u>075d4f178405860c7624</u>	- 0.00966543 BTC 83.31 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 09:59:53	<u>51b3bb6fcd87fa2bcaad26</u> <u>a36a1ff9bd754918323745</u> <u>85046899c54f172dbc00</u>	- 0.01251721 BTC 107.89 USD		
23	2020-04-21 21:57:44	<u>21705ce1110f96742505bb</u> <u>6351d1aba7ea1c1d0de654</u> <u>beb6617579ba119b7b89</u>	+ 0.00725776 BTC 51.71 USD		
24	2020-04-20 16:39:46	<u>b70587015f5ce5a9654626</u> <u>4df7fac053a0a59be9d0d6</u> <u>b9c030375632c36475dc</u>	+ 0.01251721 BTC 85.63 USD		
25	2020-04-18 19:21:08	<u>f46dc683fd2d785d56fa0f</u> <u>a3498a1a1519144165e14d</u> <u>8d1ac776496c17b61a40</u>	+ 0.00694347 BTC 49.44 USD		
26	2020-04-12 20:29:03	<u>a2515193eb4e5fd4746687</u> <u>74fbd174139413bc46b3e2</u> <u>fb0bdd6e1034b7d616f8</u>	+ 0.00451865 BTC 30.89 USD		
27	2020-04-12 02:16:43	<u>0f24a4958c5d67bec3a9e5</u> <u>dc162d5e7b70028878f46c</u> <u>a5a778c4befacb26cf41</u>	+ 0.00473433 BTC 32.68 USD		
28	2020-04-12 00:12:19	<u>a8e22ed7f873eb63aa7132</u> <u>b40bc347c1f9bc18463b26</u> <u>70da166ea77ffdc040db</u>	- 0.01805054 BTC 124.61 USD		
29	2020-04-11 15:25:13	<u>bb7ea79ca4e5c61423774f</u> <u>5957c17dd293d5261597ae</u> <u>949f4f06cc5d151ee19f</u>	+ 0.01805054 BTC 124.61 USD		
30	2020-04-09 23:37:39	<u>982fa0ea9527dfd006cb01</u> <u>ca7f00dbe4564e86a50767</u> <u>ffc35288210731847057</u>	+ 0.00685024 BTC 46.98 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-08 18:03:51	<u>11749602c51223706d6401</u> <u>4a7b15e9e656103b202ba8</u> <u>b304b1f2e463463baf34</u>	+ 0.00925582 67.41 USD	BTC 	✓
32	2020-04-08 02:30:57	<u>23a5da504600e9b756f7b0</u> <u>3b8c7dc260371b19da3b38</u> <u>ab7915182da72556ac86</u>	- 0.01555955 114.53 USD	BTC 	✓
33	2020-04-07 00:14:04	<u>f005f2ffd1b709ca79d7da</u> <u>71ea990def5c4352f99395</u> <u>b28e23a1c7dff6afe71</u>	+ 0.01555955 111.98 USD	BTC 	✓
34	2020-04-05 16:00:41	<u>c93ceb97ed78c242680954</u> <u>3f5163cc3ad833829bd9b3</u> <u>c7375c483e737d99fb3b</u>	+ 0.00477196 34.97 USD	BTC 	✓
35	2020-04-03 19:43:03	<u>41d1415a744fdc8c879f9c</u> <u>519f48ecd943e35f38d40e</u> <u>c31d08e22b7c9411c46b</u>	+ 0.00444431 30.47 USD	BTC 	✓
36	2020-04-02 22:09:22	<u>36c6fdc8674de385633c89</u> <u>c0ceedb3031c46de21a220</u> <u>1c8967f7adf56979743d</u>	+ 0.00583932 39.32 USD	BTC 	✓
37	2020-04-02 18:17:12	<u>58857eec76c3e98e8d4a90</u> <u>457a3ab3927a1403e2180f</u> <u>858e0b84a63764ec0399</u>	+ 0.00715765 48.20 USD	BTC 	✓
38	2020-03-31 02:28:55	<u>9fcb0366d770832dfec74</u> <u>85f3467389107f2da7cb06</u> <u>d763604a0c74cbd391cf</u>	+ 0.00341106 21.86 USD	BTC 	✓
39	2020-03-28 02:30:39	<u>2bd790f7449629be470b8d</u> <u>7daa35b2ea01205037da78</u> <u>718981b9d488846a9495</u>	- 0.01634164 101.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-28 01:52:15	<u>eb42feaaaaa263bca9677c</u> <u>092422ad27970a31f00c34</u> <u>02a1f2a5dbb71eed9d60</u>	- 0.01306506 81.48 USD	BTC 	
41	2020-03-27 22:53:47	<u>f8198a43d1f18e4fb56403</u> <u>ae1f94c90d73b79bef1b98</u> <u>fadb1996ecaaaf64fae</u>	+ 0.00779653 48.62 USD	BTC 	
42	2020-03-26 23:04:31	<u>585a05f3362a257eef9b72</u> <u>ce87a2e8169b14481582cc</u> <u>9a97a0702a96f9ba7aae</u>	+ 0.00966543 61.46 USD	BTC 	
43	2020-03-26 18:40:42	<u>62b9a31c9724520d0dc86e</u> <u>440bb2342c3762826cef8a</u> <u>3ac27ec7d3d73fe9e22d</u>	+ 0.00398082 25.31 USD	BTC 	
44	2020-03-26 14:59:29	<u>fdd5f30d80cdbaee961810</u> <u>244d45ba8e2ce61dc539b4</u> <u>e5d63c3c2d77847d5947</u>	+ 0.01634164 103.91 USD	BTC 	
45	2020-03-24 20:29:35	<u>6187a8bbef9d624871fd91</u> <u>4a68045fb399f7f8c8b287</u> <u>4199bad65ed9ec20123f</u>	+ 0.01306506 87.24 USD	BTC 	
46	2020-03-02 00:51:24	<u>011988df14436ca28befa2</u> <u>3452907104d0baf53b7689</u> <u>58b91f4da2b86958a51a</u>	- 0.00984668 87.78 USD	BTC 	
47	2020-02-20 00:32:34	<u>5133e318c3c683386a2148</u> <u>15b0dbe33d2b257ce98eaa</u> <u>ef6fdd08843ff510c7aa</u>	- 0.00890313 85.43 USD	BTC 	
48	2020-02-19 09:05:25	<u>988355fa0a5ca8d5f9d43e</u> <u>d28639473fff697a31e24c</u> <u>792e67356c7348daf700</u>	+ 0.00984668 94.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-09 01:47:44	<u>42f36547a0ba37d981bd1f</u> <u>d1862535d106fbc7f640d4</u> <u>3d94aa8a081d112ec8ab</u>	+ 0.00890313 90.38 USD	BTC 	
50	2020-01-29 19:59:43	<u>91fb9d71eb48c0130024aa</u> <u>bcbbef43f4ba7e99977e74</u> <u>ce3c69a88264f1165301</u>	+ 0.00533794 50.78 USD	BTC 	
51	2020-01-29 18:11:24	<u>bcbf3a154d28c931585580</u> <u>1c176a57bc7b363e313b79</u> <u>4c489f5d8390773e30a2</u>	+ 0.00267634 25.46 USD	BTC 	
52	2020-01-28 13:03:29	<u>86b5343e4b8196bc49d11d</u> <u>02ac4d309cc3157ac7f6b3</u> <u>16c3493d8eb147342448</u>	- 0.03046849 283.40 USD	BTC 	
53	2020-01-27 20:49:48	<u>51c92dd533dc7c4c53a79a</u> <u>d11e3db9334a9be3509e5a</u> <u>7c56e37f1fcd19ac628f</u>	+ 0.03046849 285.61 USD	BTC 	
54	2020-01-08 12:41:17	<u>460476d21fd5be0869568d</u> <u>c03f75d80f0fe91edc2dda</u> <u>1ee83cefaa08023f472d</u>	+ 0.00480560 37.56 USD	BTC 	
55	2020-01-04 14:24:46	<u>8a8c199ae6f503fe6cc5c8</u> <u>955a2eb46ce7741a7466ec</u> <u>eea63088125aff75fd93</u>	+ 0.00685988 50.48 USD	BTC 	
56	2019-12-29 21:40:49	<u>f2b7dc643b54c2a5640d7e</u> <u>2537b743959f0f8c480326</u> <u>152b80bf32a0885d1e7e</u>	- 0.02060591 149.31 USD	BTC 	
57	2019-12-28 09:08:57	<u>bc5d486272c59f8feab97c</u> <u>e946814aa9d0bd07a0f00a</u> <u>2adebce75b4227b4d67d</u>	+ 0.02060591 150.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-26 04:34:07	<u>f60d95606c7fbf7e1b90f4</u> <u>58cae9ea32da2213536d65</u> <u>3d24004cdca43d4a0b5d</u>	- 0.01349713 97.20 USD	BTC 	✓
59	2019-12-23 19:57:50	<u>1ec672fa952e107968a301</u> <u>6c6569f350b9cac3069cfa</u> <u>8b49130ebafc164fe20f</u>	+ 0.01349713 97.93 USD	BTC 	✓
60	2019-09-16 03:17:24	<u>5329769170138a2b332f40</u> <u>b0bbe31ccd7388fb6d1916</u> <u>1dd2ed49e302374f2f29</u>	- 0.00314619	BTC	✓
61	2019-09-01 20:32:58	<u>b46343d419c9de0906608f</u> <u>43f125e0633f83e6933c03</u> <u>85425506a2c2e7982c57</u>	- 0.00501690	BTC	✓
62	2019-09-01 15:46:36	<u>14fabfedc457a5c508d4e9</u> <u>690868ed6625195953d0c9</u> <u>5f44a8febf380e90f1e9</u>	- 0.00823827	BTC	✓
63	2019-08-31 16:37:36	<u>51f3de397fb1af0c2f32c6</u> <u>42f9c66ec6ad13aff9bebb</u> <u>d772a3886b4cd6b12e1c</u>	+ 0.00823827	BTC	✓
64	2019-08-31 16:37:36	<u>f579c356b281d8dd6ebf0b</u> <u>46f10b79f0c788a6ca72f8</u> <u>0ca498de8e4aa0a3c932</u>	+ 0.00002422	BTC	✓
65	2019-08-31 13:45:36	<u>b619e6a98694f7069ff3f2</u> <u>88c8d7017594e0652f2197</u> <u>e3ea5120fd3cbe3b7c6e</u>	- 0.00951806	BTC	✓
66	2019-08-30 17:44:03	<u>7044ed393d41ba8a5477a3</u> <u>ecd70407a52ddd0d09d8c8</u> <u>a44f52a66cb69a37403a</u>	+ 0.00951806	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-30 11:07:18	<u>e66e9a57243f3899f17218</u> <u>38069be37d3b827dc92fdd</u> <u>a889a74089f782ed1a8f</u>	- 0.00842830 BTC	✓
68	2019-08-30 02:11:25	<u>ae9b578a429eb62411fc01</u> <u>77039df8b76861f162514a</u> <u>f8abcfbea31826876f5b</u>	+ 0.00061091 BTC	✓
69	2019-08-29 16:34:59	<u>6d042f24960d096b1f2948</u> <u>878cab8aab93b757f477b5</u> <u>f88f704444e75b2a3a67</u>	+ 0.00842830 BTC	✓
70	2019-08-29 13:40:50	<u>6871d50e9d96c14223e988</u> <u>72a16a7538c0c82f7e1534</u> <u>68aac04c5e400c6bfca8</u>	+ 0.00501690 BTC	✓
71	2019-08-28 14:51:31	<u>65db1050ad33b08dd35d94</u> <u>7c6ff04a2a20e8fc98ffc3</u> <u>7c4b141ad01a8267431b</u>	- 0.01104738 BTC	✓
72	2019-08-27 22:39:00	<u>81438a05559fb2df74b6b3</u> <u>a9b10f568a0954f3f400a6</u> <u>39ade7392f95b629182e</u>	+ 0.01104738 BTC	✓
73	2019-08-11 12:31:47	<u>ed48f6ee8d92da982dfdaa</u> <u>c6b414d3f7b1f46b858839</u> <u>4c70cdf09b857e78789c</u>	- 0.00463271 BTC	✓
74	2019-08-06 12:49:41	<u>47566c5ec4a995e32b4b02</u> <u>65aad99da4b208d53437de</u> <u>515df1e88494e30dbaf3</u>	+ 0.00169379 BTC	✓
75	2019-08-03 14:56:21	<u>a7dc88bb1f0215334fdac7</u> <u>b8749a93f3b4c07074d12c</u> <u>efdcd436ed850eb69830</u>	+ 0.00463271 BTC	✓

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76	2019-07-28 19:30:30	<u>bff3fa9510526bae788c26</u> <u>41ac6ec438ee47d3d961a2</u> <u>cf7781ea58ec281101d1</u>	+ 0.00314619 BTC	✓

* USD values displayed at the time of transaction

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